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FILED

Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 847272 (2)
1. Corporation Name
CARNIVAL CORPORATION

Principal Place of Business

3655 N.W. 87TH AVE.
MIAMI FL 33168

Mailing Address

3655 N.W. 87TH AVENUE
MIAMI FL 33178-2418
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PEREZ, ARNALDO
3655 NW 87TH AVENUE
MIAMI FL 33178

3. Date Incorporated or Qualified
10/21/1980

3a. Date of Last Report
05/01/1996

4. FEI Number

59-1562976

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

VCD
NAME
FRANK, HOWARD
STREET ADDRESS
3655 NW 87TH AVE
CITY-ST-ZIP
MIAMI FL

☐ DELETE

TITLE

D
NAME
RUBEN, WILLIAM S
STREET ADDRESS
40 EAST 88TH ST.
CITY-ST-ZIP
NEW YORK NY

☐ DELETE

TITLE

VT
NAME
ZEMNICK, LOWELL
STREET ADDRESS
3655 NW 87TH AVE
CITY-ST-ZIP
MIAMI FL

☐ DELETE

TITLE

D
NAME
DICKINSON, ROBERT H.
STREET ADDRESS
3655 NW 87 AVE.
CITY-ST-ZIP
MIAMI FL 33175-2428

☐ DELETE

TITLE

ARISON, M. MICKY
NAME
3655 NW 87 AVE.
STREET ADDRESS
MIAMI FL
CITY-ST-ZIP

☐ DELETE

TITLE

S
NAME
PEREZ, ARNALDO
STREET ADDRESS
3655 N.W. 87TH AVENUE
CITY-ST-ZIP
MIAMI FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

VP
Name
Meshulam Zonis
STREET ADDRESS
3655 NW 87 Ave
CITY-ST-ZIP
Miami, FL 33178

☐ Change ☐ Addition

1.2 NAME

D
Name
Uzi Zucker
STREET ADDRESS
245 Park Ave.
CITY-ST-ZIP
NY, NY 10167

☐ Change ☐ Addition

2.1 TITLE

D
Name
Stuart Subotnick
STREET ADDRESS
215 E. 67 St.
CITY-ST-ZIP
NY, NY 10021

☐ Change ☐ Addition

3.1 TITLE

D
Name
Richard Capen
STREET ADDRESS
6071 San Elijo
CITY-ST-ZIP
Rancho Santa Fe, Ca. 92067

☐ Change ☐ Addition

4.1 TITLE

D
Name
Modesto Mardique
STREET ADDRESS
Florida International University
CITY-ST-ZIP
Miami, FL 33156

☐ Change ☐ Addition

5.1 TITLE

D
Name
James M. Dubin
STREET ADDRESS
1285 Avenue of the Americas
CITY-ST-ZIP
NY, NY 10019

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

CR2E034 (9/96)

Title: Director
Name: Shari Arison Dorsman
Street Address: 23 Shaul Hamelech Blvd.
City-State-ZIP: Tel Aviv, Israel 61367

Title: Director
Name: Maks L. Birnbach
Street Address: 580 Fifth Ave.
City-State-ZIP: N.Y., N.Y. 10036

Title: Director
Name: A. Kirk Lanterman
Street Address: 300 Elliott Ave. W.
City-State-ZIP: Seattle, Wa. 98119

Title: Director
Name: Sherwood M. Weiser
Street Address: 3250 Mary Street
City-State-ZIP: Coconut Grove, Fl. 33133

Title: Director
Name: David Crossland
Street Address: 300 Princess Rd.
City-State-ZIP: Manchester, England

Title: VP-Finance
Name: Gerald R. Cahill
Street Address: 3655 N.W. 87 Ave.
City-State-ZIP: Miami, Fl. 33178

Title: VP-Strategic Ops.
Name: Pamela C. Conover
Street Address: 3655 N.W. 87 Ave.
City-State-ZIP: Miami, Fl. 33178